

**Northern Arizona Human Rights
Committee for the Mentally Ill
NARBHA**

Minutes: 8-7-07

Attendees: Chair -Vacant; Kenton Foundas – Secretary, Karen Studdard, Stephan Bogan, Sharon Rorabaugh. Excused: Donna Carpenter and Wendy Hayden
Advisors: Karen Smith – DBHS; Kristi Borling – NARBHA.
Meeting called to Order at: 5:35 P.M.

Minutes of last meeting (7-10-07): Accepted as written

Chair Report: Kenton Foundas acting as both chair and secretary.

- ☐ Acting Chair still receiving monthly list of Special Assistance Clients. These will be shared by committee as needed to fulfill requirements of checking on their needs and well-being. Will defer any further action till a better understanding of the duties of the committee is understood.

Old Business:

- ☐ Removal of Eileen Fox from HRC – Dropped from committee. Called Karen Studdard to state that she was no longer able to participate.
- ☐ Action deferred to move meetings from monthly to every other month. Suggestion of Susan Rieck and will await for her attendance.

I & A Workgroup:

- ☐ Responses from State of AZ on forwarded I&A reports. The one dealing with sex of client with roommate's father is outside the State purview. The issue of death threat and sex with client in ASH will be reported to ASH HRC.
- ☐ I&A report 2-383 to be forwarded as last page is missing.

Motion: S. Rorabaugh Second: St. Bogan Vote: Unanimous to send.

S & R Workgroup:

- ☐ Deferred till S. Rieck can be in attendance to report.

Special Assistance Report: See comments made in Chair report.

Site Visit Committee Report:

- ☐ Suggestion made that a facility by the name of Tungland in Flagstaff area may be another site that may need to be visited.

DBHS Report: Thank you to Kristi Borling for her assistance in video conferencing assistance.

NARBHA Report: No report at this time. Kristi will be absent in coming Fall due to pregnancy.
NARBHA will appoint a temporary replacement for her.

New Business:

Agenda Item for next meeting: Movement of meetings to every other month. Deferred till meeting with S. Rieck in attendance.

Membership: Suggestion made to place ad in NAU paper about needs of HRC. May be attorney in catchment area that may be a possible candidate.

Comments/Concerns of the Committee: None at this time.

Call to the Public: No one present

Next meeting: Sept 11, 2007 @5:30 PM I&A and S&R report workgroups meeting: TBA

Motion to adjourn at 6:30 PM: S. Bogan Second: S. Rorabaugh Vote: Unanimous to adjourn.

Kenton Foundas, Secretary
NAHRC